

Marion-Alachua Dog Training Association, Inc.
Board Meeting Minutes, September 20, 2016

The monthly meeting of the Board of Directors, was held on September 20, 2016 at 6:02 PM. Board Members present were Brenda Allison, Leslie Pope-Hall, Connie Adams, Cindy Deak, Sally Shaw, Carol Harrison, Karen VanGunst, and Sue Veres. Robin Stewart arrived at 6:10. Joan Stewart recorded the minutes. A **motion** by Karen VanGunst was seconded to approve the minutes of the August, 2016. Motion carried unanimously.

President—President Brenda Allison reported that the October General Meeting will be our annual Halloween and Pizza Party.

Corresponding Secretary—No report.

Training Director—Sally Shaw reported new classes begin next week. The next CGC/CGCA evaluation will be held on November 14. There were no incidents to report.

Three new member applications for Bryant, Mainwaring, and Ginn were misplaced but their checks were recorded as cashed. The Board agreed to follow the procedure for first and second readings but to allow member class discounts for the next training session.

Treasurer—Cindy Deak provided a verbal report of club balances to date. She has received business tax and vehicle tag renewal notifications.

Committee Reports

AKC Obedience and Rally Trials—Carol Harrison reported that three trials are in the works. On January 21-22, 2017, two obedience trials are scheduled at the MADTA facility. Donna Hamm is Trial Secretary and Luci and Ron Seeley and Jeffrey Kern are judging. On June 17-18, 2017, four rally trials will be held at the Citrus County Dog Training facility. Lisa Forbes is Trial Secretary and Brenda Crim-Critelli and Aline Brisendine are judging. A rally trial is scheduled for September 23-24 at Citrus County Dog Training. No Secretary or judges have been selected yet.

AKC Agility Trials—Cindy Deak reported that all is in place for the October 7-9 Agility Trial at the Livestock Pavilion. It is shaping up to be our biggest ever agility event and we are short on workers. Janet Barber and Cindy are working with SELP to insure that the footing is in good shape. Due to construction at SELP, temporary RV water/sewer connections will be supplied. The premium for our February trial is due for publication on November 1. Possible venue for the trial is SELP's new covered arena. Our new dog walk has been ordered at reduced cost.

Conformation Committee—Leslie Pope-Hall reported conformation classes are picking up and a new beginners' class has been added at 6:30 PM on Wednesdays. Plans for our October 15 conformation match are coming together.


Lure Coursing—Melanie Magamoll reported that plans are finalized for the September 24 fun match at the Deak property and plans for an October match are being finalized. We will be hosting our first AKC Coursing Agility Test at Grand Oaks in Lady Lake in February.

Business Development Committee—Karen VanGunst reminded the Board of the annual Blessing of the Animals at Grace Episcopal Church on October 8. Mary Anne Fitch is coordinating MADTA's presence at the event.

New Business—Karen VanGunst made a **motion** to establish a committee to study the feasibility of the property located at 7895 SW 38th Street in Ocala as a potential training facility. Motion passed unanimously. Cindy Deak will serve as acting Chair. Board members on the committee will be Sue Veres, Leslie Pope-Hall, and Brenda Allison.

Karen VanGunst moved to adjourn at 6:46 PM. Motion carried unanimously.

Joan Stewart
Acting Recording Secretary

Approved  _____
Joan Stewart, President
October 18, 2016